



NORTHERN MICHIGAN ASSOCIATION
OF WESTERN HORSE CLUBS

Board Meeting
Monday, September 19, 2016

Present: Gerianne Street, Kelly Leonhard, Beth Friend, Cathy Browe, Karen Duell

Absent: Isaac Boyer, Laura Boynton, Cindy Gerou, Sandra Stevens, Hope Ann Smeltzer, Megan Ryan-Kessel

Guests: none

Location: Casalae Farms; Motion by Leonhard, Second by Friend to call meeting to order, motion carried. Meeting called to order at 6:42 pm.

Treasurer's Report: \$12,760.16 reconciled balance as of 9/14/2016; Motion by Friend, Second by Duell to accept Treasurer's Report.

Secretary's Report:

- *Minutes:* Motion by Leonhard, Second by Friend to accept 8/1/2016 minutes, motion carried.
- *Next regular meeting:* Monday, October 3 @ 6:30 pm at Casalae Farms

Points Secretary: Points are being audited this weekend.

Banquet: Banquet committee will begin meeting and working on 2016 banquet. Kelly Leonhard is working on donations currently. Banquet costs approximately \$7300, but that is almost entirely offset by banquet revenues.

Youth Show: There has been activity or discussion yet on Youth Show. We will put it on facebook, it's continually on website. General discussion on Youth Team.

2017 Show Season: Dates, venues, volunteers discussed.

Hearing no objections, meeting was adjourned at approximately 8:20 pm.